



# Mental Health and Disability Services Redesign 2011

## Regional Workgroup Meeting Agenda

Tuesday, September 27, 2011

10:00 am – 4:15 pm

**\*Supreme Court Chamber, Room 103**

State House (Capitol)

Des Moines, IA

\*Please note the new location.

## AGENDA

### I. Re-cap of Meeting Two: Review and Comments on Minutes

### II. Overview of the Potential Functions of Region

- Regional Planning
- Designation of Access Points
- Designation of TCM
- Plan for Core Services
- Plan for Optional Services
- Assure effective crisis prevention, response and resolution
- Provider network formation and management
- Provider rate setting
- Provider certification
- Grievances and Appeals
- Quality Management/Quality Improvement
- Payment of providers
- Funds accounting
- Financial forecasting

- Data collection and reporting
- Interagency collaboration
- Grievances and appeals

### III. Discussion of Governance Options

- 28E agreement among participating counties
- Formation of a new entity
- Contracting with an outside party such as a lead agency or administrative service organization
- Roles of consumers, families and providers in governance/advisory groups for regions

IV. Wrap up & homework for next meeting. Agenda will include more detailed discussions of standards for operations and performance of regional functions as outlined in today's meeting.

V. Public Comment Session 3:45 – 4:15 pm

VI. Adjourn

\*Next meeting Tuesday, October 11, 2011 from 10:00 am to 4:15 pm. Location to be determined and a communication will be sent out once this location is confirmed.

### **KEY QUESTIONS FOR WORKGROUP TO CONSIDER IN PREPARATION FOR THE SESSION:**

1. Will the current format for County Management Plans/Strategic Plans be adequate for the adoption by the regions?
2. How can regions assure the consistency and effectiveness of targeted case management?
3. What criteria should be used to measure whether a region has an adequate provider network to assure consumer and family choice of and access to core services?
4. Must counties be involved in the governance and oversight of the regions?

### **Handouts for the meeting:**

- Standard formats/requirement for County Management and Strategic Plans
- Information from TAC: Brief discussion paper on the functions and responsibilities of Regions in Iowa